#### MINUTES

# MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

## CONFERENCE COMMITTEE ON SENATE AMENDMENTS TO HOUSE BILL 116

Call to Order: By CHAIRMAN DAVID E. WANZENRIED, on April 24, 2007, at 4:00 P.M., in Room 172 Capitol.

## ROLL CALL

## Members Present:

Rep. Rick Ripley (R)

Sen. David E. Wanzenried, Chairman (D)

Rep. Rick Jore (C)

Sen. Rick Laible (R)

Sen. Mitch Tropila (D)

Rep. Craig Witte (R)

Members Excused: None

Members Absent: None

Staff Present: Barbara Smith, Legislative Branch

Cindy Peterson, Committee Secretary

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

## Committee Business Summary:

Executive Action: HB 116

# EXECUTIVE ACTION ON HB 116

```
00:00:01 Sen. Wanzenried
00:00:59 Sen. Laible
00:01:14 Ms. Smith
EXHIBIT (cch87hb0116c01)
00:01:57 Rep. Witte
00:02:50 Ms. Smith
00:03:26 Rep. Witte
00:03:50 Ms. Smith
00:04:28 Sen. Wanzenried
00:05:00 Ms. Smith
00:05:48 Sen. Wanzenried
00:06:10 Ms. Smith
00:07:10 Sen. Wanzenried
00:07:30 Ms. Smith
00:07:45 Rep. Ripley
00:07:54 Ms. Smith
00:08:57 Sen. Wanzenried
00:09:56 Ray Beck, Department of Natural Resources and
          Conservation
EXHIBIT (cch87hb0116c02)
00:15:12 Sen. Laible
00:16:03 Mr. Beck
00:16:14 John Tubbs, Department of Natural Resources
00:17:04 Sen. Laible
00:17:44 Mr. Tubbs
00:18:57 Sen. Laible
00:19:21 Mr. Tubbs
00:19:39 Sen. Laible
00:20:09 Mr. Tubbs
00:21:03 Rep. Jore
00:21:24 Ms. Smith
00:21:38 Rep. Witte
00:24:00 Mr. Beck
00:24:30 Rep. Witte
00:25:13 Sen. Wanzenried
00:25:47 Mr. Beck
00:26:20 Sen. Wanzenried
00:26:48 Mr. Beck
00:27:15 Sen. Laible
00:27:49 Mr. Beck
00:27:53 Sen. Laible
00:28:54 Mr. Beck
00:29:15 Sen. Laible
00:29:34 Ms. Smith
00:30:10 Rep. Witte
00:31:01 Mr. Beck
00:32:18 Rep. Witte
00:33:08 Mr. Beck
```

00:34:02 Mr. Tubbs 00:35:23 Ms. Smith

00:36:05 <u>Motion</u>: Rep. Ripley moved a **CONCEPTUAL AMENDMENT** to take \$500,000 from future fisheries and transfer the funds into the orphan share account, and move the \$2 million in the environmental contingency account back into the general fund, which would have the effect of zeroing out the accounts.

# Discussion:

00:36:47 Ms. Smith
00:37:35 Sen. Wanzenried
00:37:43 Rep. Ripley
00:38:21 Ms. Smith
00:38:33 Sen. Wanzenried
00:38:40 Ms. Smith
00:39:30 Rep. Witte
00:40:06 Rep. Ripley
00:40:24 Rep. Witte
00:40:51 Rep. Ripley
00:41:06 Sen. Wanzenried
00:41:31 Sen. Laible
00:42:37 Sen. Laible
00:43:19 Rep. Ripley

- 00:44:39 <u>Vote</u>: Motion failed 4-2 by roll call vote with Sen. Wanzenried and Sen. Tropila voting no.
- Motion/Vote: Senator Wanzenried moved a CONCEPTUAL AMENDMENT to set the balance in the environmental contingency account at \$1.5 million, deposit \$346,000 in the orphan share account, and deposit \$1 million in the environmental quality protection fund. Motion failed 2-4 by roll call vote with Sen. Wanzenried and Sen. Tropila voting aye.

# <u>Discussion</u>:

00:47:12 Sen. Laible
00:49:13 Ms. Smith
00:49:46 Sen. Wanzenried
00:50:52 Sen. Laible
00:51:31 Sen. Wanzenried
00:52:04 Ms. Smith
00:52:29 Sen. Wanzenried
00:53:19 Sen. Laible

```
00:54:29 Sen. Wanzenried
00:54:42 Sen. Laible
00:55:08 Ms. Smith
00:55:46 Sen. Laible
00:56:07 Sen. Wanzenried
```

00:56:26 MOTION/VOTE: Sen. Laible made a CONCEPTUAL AMENDMENT to move \$500,000 from the general fund into future fisheries, adding onto existing law \$500,000 for a total of \$1 million, adding \$353,855 into the environmental contingency account, and adding \$146,145 into the orphan share account. The balance in the environmental contingency account would be \$1.2 million. Motion failed 3-3 by roll call vote with Sen. Wanzenried, Sen. Tropila and Sen. Laible voting aye.

## Discussion:

```
00:57:56 Rep. Jore
00:59:01 Sen. Wanzenried
00:59:50 Rep. Ripley
01:00:47 Sen. Wanzenried
01:01:41 Ms. Smith
01:02:07 Rep. Witte
01:02:55 Sen. Wanzenried
01:04:17 Sen. Laible 01:04:55 Sen. Wanzenried
01:05:04 Sen. Laible
01:05:16 Rep. Witte
01:06:05 Sen. Laible
01:06:18 Ms. Smith
01:07:18 Sen. Wanzenried
01:07:34 Rep. Witte
01:07:47 Rep. Ripley
01:08:16 Sen. Wanzenried
01:09:26 Ms. Smith
01:10:28 Sen. Wanzenried
01:10:37 Rep. Ripley 01:12:04 Ms. Smith
01:12:33 Rep. Witte
01:12:42 Ms. Smith recites totals
01:13:30 Sen. Wanzenried
01:14:17 Sen. Laible
01:14:34 Ms. Smith
01:14:49 Motion/Vote: Sen. Wanzenried moved HB 116 BE AMENDED.
EXHIBIT (cch87hb0116c03)
```

## Discussion:

- 01:15:45 Rep. Jore 01:15:59 Rep. Laible
- 01:16:21 **Vote**: Sen. Wanzenried's motion carried 5-1 by roll call vote with Rep. Jore voting no.

## Discussion:

- 01:17:03 Ms. Smith
- 01:17:31 Motion: Rep. Ripley moved TO STRIKE AMENDMENT 27 of the Senate amendments in its entirety.

## Discussion:

- 01:17:59 Richard Opper, Director, Department of Environmental Quality Council
- 01:19:56 Sen. Wanzenried
- 01:20:57 Director Opper
- 01:21:14 Ms. Smith
- 01:21:51 Sen. Wanzenried
- 01:22:17 Rep. Ripley
- 01:22:44 Sen. Laible
- 01:24:09 Director Opper
- 01:25:23 Sen. Laible
- 01:25:34 Director Opper
- 01:25:59 Ms. Smith
- 01:27:44 Sen. Wanzenried
- 01:27:52 Ms. Smith
- 01:28:13 Rep. Ripley 01:28:27 Ms. Smith
- 01:28:40 Director Opper
- 01:30:00 Sen. Tropila
- 01:30:17 Director Opper
- 01:31:29 Sen. Laible
- 01:31:42 Director Opper
- 01:31:47 Sen. Laible 01:32:08 Director Opper
- 01:32:31 Sen. Laible
- 01:33:02 Director Opper
- 01:33:22 Sen. Laible
- 01:33:46 Sen. Wanzenried
- 01:33:57 Ms. Smith
- 01:34:31 Sen. Wanzenried
- 01:34:49 Rep. Ripley

- 01:35:16 Recess
- 01:44:50 Reconvene
- 01:45:08 Substitute Motion/Vote: Sen. Laible moved a CONCEPTUAL AMENDMENT to Senate Amendment 27, by inserting "subject to appropriation" after "subsection (3)" and striking subsection (d) in its entirety. Motion carried unanimously by voice vote.
- 01:46:35 <u>Motion</u>: Rep. Ripley moved **TO ADD A SUNSET PROVISION** on environmental contingency account and include a report deadline of September 30.

# Discussion:

- 01:47:10 Sen. Wanzenried
- 01:47:23 Ms. Smith
- 01:48:02 Sen. Laible
- 01:48:32 <u>Vote</u>: Motion carried unanimously by voice vote.
- 01:48:47 Rep. Ripley
- 01:49:10 Ms. Smith
- 01:49:42 <u>Motion</u>: Rep. Witte moved the committee report for HB 116 **BE ADOPTED**. Motion carried 5-1 with Jore voting no.

CONFERENCE COMMITTEE ON SENATE AMENDMENTS TO HOUSE BILL 116
April 24, 2007
PAGE 7 of 7

# **ADJOURNMENT**

| 01:50:22 | Adjourn | at | 5:51 | p.m. |
|----------|---------|----|------|------|
|----------|---------|----|------|------|

SEN. DAVID WANZENRIED, Chairman

CINDY PETERSON, Secretary

DW/cap

Additional Exhibits:

EXHIBIT (cch87hb0116cad.pdf)